



CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS

Monday, March 2, 2009 - 7:00 p.m.

AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business
- VI. New Business
 - A. Request of the Mehara Shrine club to hold a parade on Saturday May 30, 2009 on Main and Crescent Streets – discussion, possible motion of action
 - B. Presentation of the Airport Terminal Building plans and specifications – discussion and possible motion approving
 - C. Review of the Public Library HVAC bids – discussion and possible motion of award
 - D. Proposed resolution designating Dairy State Bank as a public depository – discussion and possible resolution adoption
 - E. Budget transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
 - A. Normal license list
- XI. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- XII. Adjourn